

Members Present: Petty, Thurow, Kent

Absent:

Others Present: Mayor Palm, Adm. Downing, E. Truman, B. Zeman, M. Hardy

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Thurow to approve the minutes of December 10, 2019 and carried unanimously. Moved by Kent, seconded by Thurow to approve the agenda and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Kent, seconded by Thurow to recommend to Council for approval of the accounts payable for **\$7,744,795.87**. Motion carried unanimously.
- b) **Approve Bike Wisconsin to use the Civic Center for overnight camping on the evening of June 18, 2020 and set fees at \$620** M. Hardy explained that this is the third year that Bike Wisconsin has requested the Civic Center for an overnight stay. This event includes about 100 bikers; they enjoy their stop in Baraboo and visiting the downtown area. This needs approval because 1) they are camping on City property and 2) the full rental for the Civic Center would be \$1,240 and the Park & Recreation Commission is recommending \$620 as a fee. This fee more than covers our expenses. Motion by Kent, seconded by Thurow to recommend to Council for action. Motion carried unanimously.

Informational Items

- a) City Attorney reported on insurance claims:
 - i. Claim settlement for \$320.73 with Deb Dunke for motor vehicle damage

Adjournment – Moved by Kent, seconded by Thurow and carried to adjourn at 6:28pm.

Brenda Zeman, City Clerk